

## SELECT BOARD MINUTES MONDAY, NOVEMBER 26, 2018

The Select Board meeting for Monday, November 26, 2018 started at 6:30 p.m. Present were Selectperson Ayer, Selectperson Hardekopf, Selectperson Knapp, Chairperson Bailey, Administrator Scruton, Deputy Administrator MacIver and Clerk McNeil. Selectperson Hatch was absent.

Chairperson Bailey welcomed everyone, led in the Pledge of Allegiance and noted his rules for the meeting.

### APPOINTMENTS

There were no appointments.

**BUDGETS – Highway/Transfer Station/Dams –** Peter Cook and Erin Paradis presented these budgets. Mr. Cook presented a year to date expenditure as of November 21<sup>st</sup>. Mr. Cook reviewed every line in his proposed budget. This budget has an increase of approximately \$20,000. Under Building Improvements \$20,000 was “penciled in” which could also be a warrant article. This money would be used for an addition to the town shed. A full-time foreman was added to the budget. Mr. Cook would rather give the hours to his administrative assistant and make her full time. Currently she does a lot of the work that a foreman would do. The price of salt went down \$17 a ton for this year. Mr. Cook talked with DuBois and King regarding several issues including upgrading the road assessment. Several prices for various types of work were given. He recommends an update for what DuBois & King has already done. Mr. Cook noted a computer program called Street Scan that the department maybe interested in looking at. Selectperson Knapp suggested looking to see what the Street Scan product could provide us. Marcia Gasses had seen a presentation of Street Scan at DuBois & King and it is in a GIS format. From DuBois and King, Mr. Cook got a price for the Young Road culvert at the boat launch. The price is \$354,000 for the total job including a 4' x 10' box culvert. He stated that both ends of the culvert are gone. It would be quicker and less expensive to replace with coated steel the same size. **The Orchard Hill Road upgrade would cost \$166,000 without paving.** Back Canaan Road needs drainage work, culverts, and ditch lines to relieve washouts on Durgin's Hill at a cost of \$63,000 to \$148,000. Water has no place to go and takes away the road. Nottingham paved their section of Cooper Hill Road. DuBois and King looked at upgrading and paving that road and came up with a figure of \$296,000 - \$375,000 depending on how much work you want to do. Work needs to be done at the highway garage parking lot at \$75,000. The public safety building parking lot could use thicker pavement at a cost of \$78,320. Also priced was the Transfer Station gate area, ramps and wall at a cost of \$53,156. Mr. Cook is exploring having work done at the end of Beauty Hill Road – the Route 125 end. Mr. Cook feels that the Young Road culvert is the highest priority. He would like to add an extra diesel tank which will require permitting and rules and regulations. The price would be \$140,000. There are times during the year that he is apt to run out of diesel fuel. It was noted that the new gas station on Route 125 will supply diesel fuel. Mr. Cook also noted that the Town will receive FEMA reimbursement in the amount of \$41,000+ from the Election Day storm.

**Transfers Station –** Erin Paradis presented this budget noting that there is an increase of \$51,422 over last year's budget. A lot has to do with the Waste Management lines – Contracts, Bulky Waste and Recycling. Under contracts and bulky waste the increase is due to the increase in residents and the increase in tonnage and hauling rates. The increase in the recycling line is due to the change in